MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, September 22, 2015 at 12:00 p.m. in conference room "D" and in the school board room in the district office building.

The following Board Members were present to begin the meeting: President Michelle Jorgenson, Harold Haynie, Stephen Allen, and Becki Bronson. Shannon Dulaney, Superintendent, Steve Burton, Jennifer Wood, Kevin Garrett, Hunter Shaheen and Christy Douglas were also present. The following individuals from Cedar City Corporation were present at this meeting: Rick Holman, City Manager; Maile Wilson, Mayor; Fred Rowley, Ron Adams, Paul Cozzens, John Black, and Don Marchant.

Stephen Allen called the meeting to order at 12:18 p.m.

Others in attendance to discuss agenda items include: Chris Hudson, Blair Bentley, Kirt Brown, Jim Langford, Danny Lewis, and Rebecca Henrie.

The following items were discussed:

- Mrs. Wood began the discussion of high school swim teams using the city pool. Currently both Cedar High School and Canyon View High School swim teams practice at the city pool with a rotating schedule for practice times. Cedar Aquatic Center Manager, Chris Hudson, expressed the desire to recover two hours per day to accommodate advanced swim lessons. The schedule with the swim teams practicing after school does not allow time for the advanced lessons. In order to meet the needs of the city for lessons, this would require one of the swim teams to move to another location. It was proposed to move CVHS to practice at SUU. There are concerns for the fees that would be charged by SUU. Mrs. Wood asked if the city would be willing to deduct the cost of fees being charged by SUU from the annual payment that the district pays to the city? The district currently pays \$125,000 each year toward the maintenance and operation costs of the city pool. Mr. Hudson indicated that 10 extra students in swim lessons would make up for the difference in the dollar amount that city would lose from the district. He mentioned that the city could also receive revenue from a local swim team that would like to rent the city pool during this time. The district has requested that logos for both schools remain at the city pool location. It was confirmed by Blair Bentley, SUU Pool Manager, that the university has agreed to allow CVHS to practice at their location. He also indicated that the fee would be \$2,000.00 per season. Mayor Wilson requested an agreement be drawn up between the city and the school district to formalize the discussion and clarify the annual payment amount. The city will prepare the agreement, and the agreement will be reviewed on an annual basis.
- Shane Adams joined the meeting at 12:30 p.m.
  - Mr. Cozzens mentioned the "Back to School Bash" that was held at the aquatic center. It
    was a great event, and they are already making plans for next year. There were a couple
    of minor issues that were worked through.

• Previous discussions have taken place regarding the tennis court situation at Cedar High School. These courts are in need of repair and the Canyon View High School courts will need repairs in the next couple of years. The city and district have been looking at options regarding city owned property to build new courts that could facilitate both CHS and CVHS as well as the community of Cedar City. Mr. Holman presented three parcels of property as options for new tennis courts. #1-South of The Seasons development near the aquatic center. #2-West of the cemetery near the Coal Creek Soccer Complex. #3-Located at 900 North Main near La Fiesta & MCO Tire. Each property was discussed with pros and cons of each. Parking would be a concern at all locations. The question was asked if the courts could be used for pickleball and tennis. Mr. Shaheen has a call into the UHSAA (Utah High School Activities Association) to see if pickleball lines on a high school tennis court would cause any concerns with the feasibility of using the courts for approved competition.

Kent Peterson joined the meeting at 1:15 p.m.

Due to the condition of the courts at both CHS and CVHS it has been suggested, if feasible, to build eight courts in a centralized location to accommodate both schools. The cost of eight courts is approximately \$800,000. Cost estimates of six courts at CHS would be around \$600,000. The cost to redo the current four courts at CHS is estimated at \$300,000. The Board requested to identify the support for the tennis programs in the Cedar City area. It is difficult to spend taxpayer funds without knowing the support for the programs. The district has evaluated the funds available for tennis court repairs and currently has approximately \$200,000 to fund the refurbish or construction project. The district will create a task force to help formulate the best options for pursuing this project. This task force will include district personnel, city officials, Summer Games personnel, individuals from SUU and community members.

Cedar City Birthday is November 11th. The city would like to involve the community in a
writing and visual art contest. They would like to include each of the elementary schools
within Cedar City boundaries. The theme for the contest is: "What makes me smile about
Cedar City?" A winner from each school, in each category, will be recognized.
Information will be available and distributed the first of October.

City officials were excused from the meeting at 1:44 p.m.

The Board continued their work meeting at 1:45 p.m. discussing the following items:

 Public relations - President Jorgenson reported that she attended a training regarding social media. She expressed that it was great information and shared that facebook is a great tool for getting information out to the public. The Board requested a review of the district's website and the use of social media in the next school board meeting. It was suggested to look at the use of an intern to help with social media. Mr. Allen offered his assistance to help find someone if they would like to use an intern. Mrs. Bronson asked for an hour commitment each week in relation to social media. This commitment would include updating with relevant content on the district website, communications via Twitter twice a week and posts to facebook three times each week. The information on facebook could simply be reposts from other district facebook pages. There would also be a small amount of time spent to mitigate concerns or rants that are out there. President Jorgenson will contact the presenter from the training she attended to receive additional information as to how we might manage this process. She will plan to report to the Board next month.

- Committee Assignment Reports
  - Mr. Adams reported the Children's Justice Center will be holding their annual "Dancing with the Stars" fundraiser. They are looking for individuals who would like to be involved.
  - President Jorgenson had no report from SWATC. She attended the Government Affairs Committee meeting and reported that is was a great meeting.
  - Mr. Allen attended a SUCCESS Academy Board meeting. He was excited about the national ranking of the SUCCESS Academy. He also shared that SUCCESS uses electronic means for their board meetings to allow board members from Cedar City and St. George to participate in the meeting.
- Superintendent Dulaney reviewed chapter 1 from the book District Leadership the Works. She reviewed the process of how the district creates goals and how they are shared with and used in the schools. President Jorgenson will train on Chapter 2 in October.
- NSBA Conference in 2016 will be held in Boston. The Board reviewed the estimated costs to attend the conference and expressed their desire to register for this conference.
- There is a moratorium on Chinese Dual Immersion programs through the State Office of Education. They are currently experiencing difficulties staffing the programs with teachers.
- Superintendent Dulaney informed the Board of a movement coming from teachers to rename North Elementary. Many have expressed the desire for a new name for a new school. There is not a policy in place in regards to the process of renaming a school. The Board would like to see a proposal for the support of a name change.
- The Board is currently reviewing the names of all individuals to be interviewed and considered for employment in the district. The district will use the Alio (personnel) system to review the names of all applicants to be certain that individuals have not been previously released by the district. The interview lists that are sent to the Board should include the director or supervisor name. This will allow the Board to have a point of contact if there are concerns or questions.
- Escalante Valley Elementary is scheduled for the school presentation and to host the November 17th school board meeting. Principal Heaton has a conflict with a PLC conference in Salt Lake City on the same date. Superintendent Dulaney will also be out of town attending this same conference. The board meeting date for November will be changed to Tuesday, November 24th. All meetings in November will be held at Escalante Valley Elementary.

Denny Heaton, Megan Nelson, June Miller, and Dale Loveland joined the meeting at 2:45 p.m.

- The Board began a discussion of the 2016-2017 school year calendar. Mrs. Wood presented a draft calendar that is a replica of the current school year calendar. Mr. Allen asked as to why there is a rush to approve this calendar. Mr. Heaton addressed the question and responded that he is in need of the district's approved calendar in order to complete the schedule for the SWATC by the first of November. This is a timeline for adult and student schedules. The Board expressed their desire to hear from constituents and take time to hear from individuals regarding the calendar.
  - Megan Nelson representing ICEA spoke to the Board and expressed the concern of the long 11 weeks at the end of the school year without a break.
  - June Miller shared that she has heard from teachers as well regarding the length of time without a break.
  - o Dale Loveland expressed the same concern.

ICEA representatives expressed that there are concerns from teachers regarding the current year's calendar. President Jorgenson mentioned that she has received several emails regarding the calendar as well. The Board requested to take additional time to discuss the calendar. They would like to survey parents and employees. Surveys will go out immediately.

The Board moved from the work meeting to 3:50 p.m.

At 4:00 p.m. the Board began the regular portion of the board meeting.

Stephen Allen conducted the meeting.

Sharon Coonen offered prayer. Ryan Robison and Isaac Petersen led the Pledge of Allegiance.

Minutes of the Regular Board of Education meeting held on Tuesday, August 25, 2015 were approved on a motion made by President Jorgenson, seconded by Mr Haynie, and passed unanimously by the board members.

Mr. Adams moved to approve the consent agenda. Mrs. Bronson seconded the motion and the board members passed it unanimously.

Principal Jerry Oldroyd introduced PTA President Kara Allred. Ms. Allred recognized Brittnie Larson as the volunteer of the year for South Elementary. Ms. Larson served as the president last year and continues to serve with the PTA. Ms. Larson expressed how important it is to have parents who help. The Board expressed appreciation to Brittnie for her dedicated service.

South Elementary PTA shared a video they have created to encourage parents to sign up with the PTA. President Allred introduced the PTA board for the 2015-2016 school year.

The Board recognized Julie Williams, Darcy Little, and Jeanne Payne as outstanding employees at South Elementary. Principal Jerry Oldroyd made this recognition. Principal Oldroyd shared that this 5th grade team works well together. They each bring their own expertise to the team and they excel together in teaching the 5th grade students at South Elementary.

Principal Jerry Oldroyd presented the school report for this month. He introduced three students from South Elementary who each shared of the great experiences and talked about some of the great programs at South Elementary.

Linda Marriott shared information about the summer reading program. Students at South Elementary completed 1500 reading minutes during the summer. The school library was open on Tuesday's from 1:00-2:00 p.m. to allow families to check out books.

Sharon Coonen described the blend between arts and academics taking place at South Elementary. The goal is to address the whole child and help students to find their strengths and grow even more.

Parowan High School was recognized by the Utah High School Activities Association for the FIVE STAR Sportsmanship Program. PHS has been involved in this program for the last five years and has earned a star each year. This program encourages schools to promote and exhibit great sportsmanship on and off the field.

The board meeting time was next made available for public input to address items not already listed on the published agenda. Tami Hulet addressed the Board and expressed concern from parents regarding the school calendar for the 2015-2016 school year. Many are concerned for the length of time in the Spring without a school break.

Christine Hunter spoke with the Board regarding the schedule for SEP/CCR week. During this week there is no late start or early out on Wednesday. Ms. Hunter requested that the Wednesday during this week stay as they are on regular Wednesdays. She feels that elementary students are accustomed to dismissing at 1:30 p.m. and it is difficult to keep their attention until 2:30 p.m. She also expressed her views on the district calendar and would like to see the Spring break later in the school year.

Mr. Allen mentioned that the Board will approve the 2016-2017 school year calendar during the October meeting.

Kim Bailey suggested that the calendar include days at the end of each quarter to help teachers prepare and plan. He also recommended to complete the second quarter before Christmas break to align the semester classes with SUU. Students who graduate early need special approval to enroll at SUU because they have not completed the first semester of the school year.

The board members thanked these individuals for their comments and suggestions.

Jennifer Wood reviewed the Iron County School District 2015-2016 Utah Consolidated Application. his application reflects the District and Board goals and ties in how the district allocates specific funds. Mr. Haynie moved to approve the Utah Consolidated Application. Mrs. Bronson seconded the motion and the board members passes it unanimously.

Hunter Shaheen updated the Board on the North Elementary construction project. The architects have completed the schematic portion of the design for the building and hope to have an exterior rendering of the building by next board meeting. They anticipating the bidding process to begin in January.

The following policies were presented for a first reading: JFB-E (Safe Schools Policy - Signature Page)

The following policies were presented for a second reading: BE (Electronic Board Meetings), GCL-E1 (Application for Approval of Credit), EAC (Service and Emotional Animals at District Facilities) and EEACC-E (School Bus Incident Report to Parents). Mr. Adams moved to approve these policies and have them added to the policy handbook. Mr. Haynie seconded the motion and the board members passed it unanimously.

June Miller expressed her thanks to the Board for listening to the concerns from teachers regarding the school calendar.

On a motion made by Mr. Haynie and seconded by President Jorgenson, the board meeting adjourned at 5:16 p.m.

President

Business Administrator